



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **Ross & Bonnyman Limited**

*Company Number:* **SC053813**

*Date of this return:* **29/10/2010**

*SIC codes:* **2922**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **ROBERTS STREET  
FORFAR  
ANGUS  
UNITED KINGDOM  
DD8 3DG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **PAULL & WILLIAMSON'S LLP**

*Registered or  
principal address:* **UNION PLAZA (6TH FLOOR)  
1 UNION WYND  
ABERDEEN  
SCOTLAND  
AB10 1DQ**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **LIMITED LIABILITY PARTNERSHIP**  
*Law Governed:* **COMPANIES ACT 2006**  
*Register Location:* **UNITED KINGDOM, SCOTLAND**  
*Registration Number:* **SO302228**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR ALAN FREDERICK**

*Surname:*                         **HONIG**

*Former names:*

*Service Address:*                **HONIG HALL RHU-NA-HAVEN ROAD  
ABOYNE  
ABERDEENSHIRE  
UNITED KINGDOM  
AB34 5JB**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **04/08/1950**                                *Nationality:*    **BRITISH**

*Occupation:*    **BUSINESS EXECUTIVE**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARCUS GEORGE**

*Surname:* **HONIG**

*Former names:*

*Service Address:* **6 (1/F) SOUTH LEARMONTH GARDENS  
EDINBURGH  
SCOTLAND  
EH4 1EY**

*Country/State Usually Resident:* **SCOTLAND**

*Date of Birth:* **02/04/1979** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR RAYMOND**

*Surname:*                           **STEVENSON**

*Former names:*

*Service Address:*                **'ROCKHILL' 2 HILL ROAD  
BROUGHTY FERRY  
DUNDEE  
UNITED KINGDOM  
DD5 2JS**

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **12/12/1947**                                *Nationality:*  
*Occupation:*    **CA**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1751000</b>
		<i>Aggregate nominal value</i>	<b>1751000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1751000</b>
		<i>Total aggregate nominal value</i>	<b>1751000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1751000 ORDINARY shares held as at 2010-10-29  
*Name:* ROSS & BONNYMAN HOLDINGS LIMITED

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.